

MINUTES

BOARD OF BENTON COUNTY COMMISSIONERS

Regular Board Meeting
Tuesday, April 2, 2013, 9:00 a.m.
Commissioners' Conference Room
Benton County Courthouse, Prosser, WA

Present: Chairman Shon Small
Commissioner James Beaver
Commissioner Jerome Delvin
County Administrator David Sparks
Clerk of the Board Cami McKenzie

Benton County Employees Present During All or a Portion of the Meeting: Deputy Administrator Loretta Smith Kelty; Adam Fyall, Sustainable Development Manager; Finance Manager Keith Mercer; Personnel Manager Melina Wenner; Human Services Manager Ed Thornbrugh; Public Works Manager Steve Becken; County Engineer Daniel Ford; Planning Manager Mike Shuttleworth; DPA Ryan Brown; Teri Holmes, Central Services; Auditor Brenda Chilton; Jacki Lahtinen, District Court; Clerk Josie Delvin; Erhiza Rivera, Treasurer's Office; DPA Steve Hallstrom.

Approval of Minutes

The Minutes of March 20, 2013 were approved.
The Minutes of March 26, 2013 were approved.

Review Agenda

Commissioner Beaver requested items "b" (Assessor – Salary Request Statement) and "e" (Interlocal Agreement – MATRICS) be pulled from the consent agenda.

Consent Agenda

MOTION: Commissioner Beaver moved to approve the consent agenda items "a" through "r" pulling "b" and "e". Commissioner Delvin seconded and upon vote, the Board approved the following:

Animal Control

- a. Line Item Transfer, Fund No. 0000-101 Dept. 137

Central Services

- c. Contract w/Stormwind LLC to Provide Online Training Classes
- d. Purchase Authorization from Cartridge World for Printer Cartridge Supplies

District Court

- f. Authorization to Pay Thompson West for Law Books

Facilities

- g. Letter to DNR for Breach of Contract

Human Services

- h. Agreement w/J Dorsett for Substance Abuse Prevention Task Force Development

Juvenile

- i. Contract w/Fire Systems West, Inc. for Fire Alarm Inspection and Repair

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- j. Line Item Transfer Fund No. 0134-101 Dept. 000

Office of Public Defense

- k. Agreement w/TLO, Inc. for Public Records Access & Investigative Database Services

Personnel

- l. Payment Authorization to PSI, LLC to Provide Pistol Lockers @ the Justice Center

Planning

- m. Proposed Naming of a Private Road, File No PR 13-01

Public Works

- n. Adoption of Guideline Policy for Equipment and Vehicles
- o. Appropriating Funds for Crushing & Stockpiling 2013; Rescinding Resolution 2013-100
- p. Contract w/Central Washington Asphalt, Inc for Bituminous Surface Treatment
- q. Purchase Authorization from Zumar Industries for Traffic Sign Materials
- r. Purchase from Byrnes Oil for Refined Petroleum Products

“b” – Assessor - Salary Request Statement

David Sparks said they would work this issue through with the department and bring it back at a later time.

“e” – Interlocal Agreement (MATRICS)

Commissioner Beaver expressed his concern about this interlocal agreement because the County had been involved in several partnerships that didn't work out in Benton County's favor, i.e. Benton-Franklin Fairgrounds, Benton-Franklin Clean Air Authority, Benton-Franklin Council of Governments, and Benton-Franklin Juvenile Justice. He said the track record didn't look good so that is why he was concerned because it was a matter of inequity.

Chairman Small said there were things he was concerned about as well, but didn't feel they were there yet and would take a very good look at this when the time came.

MOTION: Chairman Small moved to approve the Interlocal Agreement Between Benton County, Franklin County, Cities of Kennewick, Pasco, and Richland for the Regionalization of Emergency Communications Systems – E911. Commissioner Delvin seconded and upon vote, the motion carried unanimously.

Bid Opening for County Newspaper

Auditor Brenda Chilton said she published the notice for bid for official county newspaper and notified the local publications as required by RCW 36.72.075.

The following bids were opened:

Prosser Record Bulletin, Prosser, WA:

Column-inch rate, first insertion, including online: \$6.00

Column-inch rate, subsequent insertions: \$6.00

Tri-City Herald, Kennewick, WA:

Column-inch rate, first insertion, including online: \$17.25 (Mon. – Fri.); \$17.70 (Sat. – Sun.)

Column-inch rate, additional insertions: \$15.50 (Mon. – Fri.); \$15.85 (Sat. – Sun.)

The Board indicated it would review the bids and bring back a recommendation for approval.

Commissioner Assignment Update

Commissioner Delvin said he attended the Risk Pool training for elected officials that included Board development classes. He said that “board retreats” were recommended and he was interested in looking into that for Benton County. He said the groundwater management area group that Benton County was involved in was lumped in with the lower Yakima County and he was discussing with County staff, the Health Department and Conservation about looking at opting out of that group and forming Benton County’s own group.

Additionally, the Yakima Basin group had an integrated plan and they had asked KID and himself to assist with public outreach. A letter was being drafted that he would bring to the Board for its approval so he could participate in the presentations. He attended the tri-county (Yakima, Benton, and Kittitas) meeting for the Yakima Basin Groundwater Group along with the other Commissioners, Ryan Brown, and Mike Shuttleworth. He said they would be submitting an MOU after Dept. of Ecology reviewed it to see if that is how they wanted to proceed.

Commissioner Beaver said he attended retreats for the Tri-City Visitor and Convention Bureau and Workforce Development Council. Also, he attended the tri-county meeting and said he thought the County should workshop this issue; he said the outcome for Ecology was to have the counties through the permitting process become water cops and have a water utility for wells built after 1905. He also asked for some education from Ryan Brown about the court case that has been talked about. Commissioner Delvin said he agreed it was important to have a workshop, along with builders and realtors to let the public know what was coming. Adam Fyall said a work workshop was already scheduled for May 20.

The Board recessed, reconvening at 9:30 a.m.

Executive Session

The Board went into executive session at 9:30 a.m. to discuss union negotiations with DPA Steve Hallstrom for up to 15 minutes. Also present were David Sparks, Cami McKenzie, Ryan Brown, Loretta Smith Kelty, and Melina Wenner. The Board came out of executive session at 9:46 a.m. Mr. Hallstrom said the Board discussed union negotiations and took no action.

Vouchers

Check Date: 02/27/2013

Taxes #: 01160213

Total all funds: \$69.66

Check Date: 03/01/2013

Warrant #: 76129-76267

Total all funds: \$965,923.45

Total amounts approved by fund can be reviewed in the Benton County Auditor's Office.

Resolutions

- 2013-270: Line Item Transfer, Fund No. 0000-101 Dept. 137
- 2013-271: Contract w/Stormwind LLC to Provide Online Training Classes
- 2013-272: Purchase Authorization from Cartridge World for Printer Cartridge Supplies
- 2013-273: Authorization to Pay Thompson West for Law Books
- 2013-274: Agreement w/J Dorsett for Substance Abuse Prevention Task Force Development
- 2013-275: Contract w/Fire Systems West, Inc. for Fire Alarm Inspection and Repair
- 2013-276: Agreement w/TLO, Inc. for Public Records Access & Investigative Database Services
- 2013-277: Payment Authorization to PSI, LLC to Provide Pistol Lockers @ the Justice Center
- 2013-278: Proposed Naming of a Private Road, File No PR 13-01
- 2013-279: Adoption of Guideline Policy for Equipment and Vehicles
- 2013-280: Line Item Transfer Fund No. 0134-101 Dept. 000
- 2013-281: Appropriating Funds for Crushing & Stockpiling 2013; Rescinding Resolution 2013-100
- 2013-282: Contract w/Central Washington Asphalt, Inc. for Bituminous Surface Treatment
- 2013-283: Purchase Authorization from Zumar Industries for Traffic Sign Materials
- 2013-284: Purchase from Byrnes Oil for Refined Petroleum Products
- 2013-285: Interlocal Agreement Between Benton County, Franklin County, Cities of Kennewick, Pasco, and Richland – Regionalization of Emergency Communications Systems – E911

There being no further business before the Board, the meeting adjourned at approximately 9:46 a.m.

Clerk of the Board

Chairman